

WNYRIC Standards Committee Meeting
April 29, 2009
1:00 -3:00 p.m.
E1B Education Campus
Distance Learning

Administrative Items-

1. Approval of the February 11, 2009, meeting minutes
2. Next meeting date: August 12, 2009, 11:00 a.m.-3:00 p.m. face to face-Location TBD
3. Establish meeting dates for 2009-10
 - Proposed dates:
August 12, 2009
November 18, 2009
February 24, 2009
April 28, 2009
 - Membership confirmation for 2009-10

Discussion/Information Items-

4. Introduction of New Associate Director of Infrastructure
5. Integration of WNYRIC Standards and CSLO Standards Lists
 - Review dates for categories for 2009-10
6. HNBP update on vendor issues.
7. On-going discussion regarding the approval of Microsoft Vista OS
 - Report from Conference call held with Microsoft on March 25 regarding Windows 7 compatibility
8. WNYRIC Support for ODF (Open Document Format)-Update-Lotus Notes 8 and WNYRIC Blog
9. Vendor Confidentiality agreements
10. One-on-One computing pilot testing at Niagara Wheatfield CSD
 - RFP released April
11. Report on the WNYRIC ID Management plans -next phases
12. NOD32 Anti-virus product test update

Action Items-

13. Add-Change form previously submitted by Mary Ann Buch for NComputing
14. Add-Change form submitted by Richard D'Arcy to add Panasonic Printers to Category 9, Subcategory: High Speed Network Digital
15. Review outstanding issues of WNYRIC Standards Categories